

MINUTES
PARKS AND RECREATION COMMITTEE
SPECIAL MEETING
AUGUST 12, 2004
Chairwoman: Stephanie Franks

Motion to approve the minutes of the last meeting as posted on the web sight made by Rick Dean and seconded by Bonnie Eisner. Passed

NEW BUSINESS

Item I: Stephanie wants the committee to construct a set of bylaws that the NCAC will adopt as part of their own bylaws.

David Yasso submitted another set of possible bylaws. These bylaws suggest a nine member committee.

Jesse Hill noted that the NCAC bylaws currently mandate that the NCAC appoint all committee chairs.

Linda Walden worried about who would get appointed to the committee.

Vince noted that David Yasso's bylaws conflict with NCAC bylaws on several points.

Mike Winn made a motion to accept the bylaws submitted by Rick Dean and submit them to the NCAC bylaws revision committed for corrections and let the NCAC decide on how the committee members should be selected. Seconded by Jesse Hill.

Motion passed 16 votes in favor
 3 votes oppose
 4 abstentions

Item II: Already discussed

Item III: Stephanie requested an informal vote on the issue of splitting the committee into two separate committees. A show of hands indicated that no one wants to split the committee.

Motion by David Yasso to keep the committee as is. Seconded by Joaquin Mendez.

21 votes in favor
3 abstentions

Mike Winn asked about our lack of unity as a result of past park issues.

Item IV: Priorities for capital improvements in Nipomo Community Park
Stepanie submitted a list of possible capital improvements listed by cost with the least expensive first.

Jackie Walls asked if the available monies could be used for new parkland acquisition?

Jesse Hill believes that we can.

Mike Winn believes that we can not

Stepanie believes that the County discourages small park acquisition to minimize maintenance costs by keeping all the activities in a central location.

Mike Winn noted that NCSD is negotiating to take over the drainage basins in Nipomo and some of them are big enough to be pocket parks and the basins come with a revenue source.

Jesse Hill noted that the County is revising the Park and Recreation Master Plan and we need to make our feelings known to the Park Commission at upcoming Public Hearings.

? Asked if we submit a priority list how do know the County will go along with it?
Jesse Hill noted that if we don not submit our priorities we will get little of what we want.

Motion by Rick Dean and seconded by Jackie Walls to recommend to the NCAC that monies be spent at James O. Miller Park for grass, benches and picnic tables.
Motion and second withdrawn

Motion by Rick Dean and seconded by Jackie Walls to recommend to the NCAC the following preliminary capital improvements priorities

- basketball courts
- volleyball courts
- horse staging area
- horseshoe pits
- pathways
- additional BBQ pits

Motion passed 18 votes in favor
 2 votes No
 1 abstention

Next meeting August 19, 2004 at 6:30 PM at NCSD